

MINUTES

1. **Kind of meeting:** Regular _____ **Special** Approval and Adoption of Minutes
Adjourned – Regular _____ Adjourned – Special _____
2. **Date:** 8-11-2016 **Time:** 2:35 p.m. **Place:** Hearings Room
3. **Present:** Jeffrey Painter, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG K. Alexander, Kristie Miles
4. **Minutes of previous meeting:** Approved: _____ Reading dispensed with: _____
Subject:

Approval of: **Board Orders for Board Minutes – June – July, 2016**

Adoption of: **Board Minutes for Archives – June – July, 2016**

6. **Motion:** H. Marsh **Second:** C. Curtis

7. **Decision:** _____

The Board voted to approve the Board Orders for Board Minutes for **June – July, 2016**

The Board voted to adopt the Board Minutes for Archives for **June – July, 2016**

8. **Yea:** 3 **Nay:** 0

9. **Time of adjournment:** 2:36 p.m.